



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held January 6, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Children and Family Services' recommendation to approve and instruct the Chairman to sign agreement with S and L Medical Group, Inc. to provide psychological evaluation services for potential employees of the Department, at a maximum three-year contract cost of \$286,200, financed with 55% Federal funds, 32% State funds with a 13% net County cost of \$12,402, effective upon Board approval through December 31, 2006; and authorize the Director to execute amendments to the contract to modify the terms of the Statement of Work that do not materially alter the contract, and to increase or decrease the maximum annual contract sum by 10% not to exceed, in the aggregate, 10% of the original maximum contract sum to accommodate any unanticipated increase or decrease in service levels.

Merritt Holloway and Warren Williams addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, unanimously carried, the Director of Children and Family Services' aforementioned recommendation was adopted.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, unanimously carried, the Board reconsidered the foregoing motion to allow interested persons to address the Board.

Warren Williams, Luella Sanders and Ella Miller addressed the Board.

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After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Director of Children and Family Services' attached recommendations were adopted.

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Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel